

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING, MAY 22, 2012.

A regular meeting of the Board of Education of the Kinnikinnick Community Consolidated School District No. 131, Winnebago County, Illinois was duly called and held on May 22, 2012 at the Kinnikinnick School in Roscoe, Illinois, within the boundaries of said District.

President Anderson called the meeting to order at 7:05 P.M.

	<u>Anderson</u>	<u>Buhlmann</u>	<u>Diaz</u>	<u>Richardson</u>	<u>Johnson</u>	<u>White</u>	<u>Wolosek</u>
Roll Call	P	P	P	P	ABS	P	ABS

Others Present: Mrs. Freedlund, Mr. Hruby, and guests.

MOTION #1. APPROVE THE REGULAR AND CLOSED SESSION SCHOOL BOARD MEETING MINUTES OF APRIL 23, 2012, SPECIAL AND CLOSED SESSION SCHOOL BOARD MINUTES OF MAY 18, 2012, THE BILLS AND PAYROLL FOR MAY 2012, WITH ADDITIONS, AND THE TREASURER'S REPORT FOR THE MONTH ENDING APRIL 30,

2012. A motion was made by Anderson, seconded by Buhlmann, to approve the regular and closed session school board meeting minutes of April 23, 2012, the special and closed session school board meeting minutes of May 18, 2012, the bills and payroll for May 2012 with additions, and the treasurer's report for the month ending April 30, 2012.

Roll call vote: Aye: Anderson, Buhlmann, Richardson, and White. Abstain: Diaz. Nay: None. Carried

Mrs. Freedlund presented thank you cards, FOIA requests, and a letter from Senator Bill Brady to the Board of Education.

Mrs. White and Mrs. Anderson will be present at the Roscoe Middle School Promotion ceremony on June 1, 2012, at the Hononegah PAC.

Mrs. Freedlund invited the Board members to join her for the joint meeting of the Boards from local feeder schools and the high school, on Wednesday, June 20, 2012, 7:00 p.m. at Hononegah.

Mrs. Freedlund reported that Miller, Buettner and Parrot have gained the interest of all 10 school districts for the cooperative and are in the process of gaining bids on this proposal.

Mrs. Freedlund reported that she requested a tax rebate on our municipal telecommunications tax as another non-profit municipal institution.

Students in 3-7 grades successfully utilized the Nagliere online assessment that is taken for honor's placement in the District. This was the District's first attempt at taking standardized on-line assessments, which will be vital as the District transitions to the Common Core Assessment (PARCC).

MOTION #2. APPROVE THE 2012-13 OFFICIAL SCHOOL CALENDAR. Following a second reading to the 2012-13 Official School Calendar, a motion was made by Anderson, seconded by Buhlman, to approve the calendar as presented.

Roll call vote: Aye: Buhlmann, Richardson, White, Anderson, and Diaz. Nay: None. Carried

MOTION #3. APPROVE THE 2012-13 SCHOOL BOARD MEETING DATES. A motion was made by Diaz, seconded by White, to approve the FY 2012-13 School Board meeting dates. Roll call vote: Aye: Richardson, White, Anderson, Diaz, and Buhlmann. Nay: None. Carried

MOTION #4. APPOINT EDWARD BUHLMANN AS THE KINNIKINNICK SCHOOL DISTRICT TREASURER. A motion was made by White, seconded by Richardson, to appoint Edward Buhlmann as the Kinnikinnick School District Treasurer for a one-year term effective July 1, 2012.

Roll call vote: Aye: White, Anderson, Diaz, Buhlmann, and Richardson. Nay: None. Carried

MOTION #5. MOVE INTO CLOSED SESSION. A motion was made by Buhlmann, seconded by White, to move into closed session at 7:25 p.m., to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed session. 5 ILCS 120/2(c)(1). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees. Closed Session. 5 ILCS 120/2(c)(2).

Roll call vote: Aye: Anderson, Diaz, Buhlmann, Richardson, and White. Nay: None. Carried

MOTION #6. COME OUT OF CLOSED SESSION. A motion was made by Buhlmann, seconded by White, to come out of closed session at 8:00 p.m.

Roll call vote: Aye: Diaz, Richardson, White, Anderson, and Buhlmann. Nay: None. Carried

MOTION #7. ACCEPT PERSONNEL RESIGNATIONS. A motion was made by Buhlmann, seconded by White to accept the following personnel resignations.

- ❖ Terri Hausvick - RMS Yearbook, Student Council
- ❖ Robert McVinnie - RMS Quiz Master
- ❖ Amy Reimer – RMS Cheerleading
- ❖ Ann Rhodes – RMS playground aide
- ❖ Penny Morgan – RMS playground aide
- ❖ Erin Pospischil – SC 2nd grade teacher

Roll call vote: Aye: Richardson, White, Anderson, Buhlmann, and Diaz. Nay: None. Carried

MOTION #8 APPROVE PERSONNEL RECOMMENDATIONS. A motion was made by Buhlmann, seconded by Diaz, to approve the following personnel recommendations.

- ❖ Kiley Doherty – RMS Poms Coach
- ❖ Jeff Gille – 8th grade Boys Basketball Coach
- ❖ Brooke Zammuto – RMS Student Council
- ❖ Colleen Alms – RMS Yearbook
- ❖ Kirk Rydberg – RMS Quiz Bowl Master
- ❖ Carrie Human – RMS Volleyball
- ❖ Megan Easton – 8th grade Cheerleading Coach
- ❖ Steve Bergler – Summer School teacher
- ❖ Stacey Thompson – Summer school teacher
- ❖ Marissa Montalbano – Summer school teacher
- ❖ Christine Corless – Summer school teacher
- ❖ David Nosbisch - .5 Instructional Technology Coach
- ❖ Kelly Aldrich – RMS Physical Education teacher
- ❖ Katherine Passanante – RMS 7th grade special education teacher
- ❖ Katherine Eicksteadt – Summer custodian
- ❖ Eric Poycker – Summer custodian
- ❖ Blake Miglin – Summer custodian

Roll call vote: Aye: White, Anderson, Buhlmann, Diaz, and Richardson. Nay: None. Carried

MOTION #9. ADJOURN. A motion was made by White, seconded by Anderson, to adjourn at 8:01 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary